MONTANA PUBLIC DEFENDER COMMISSION

CONTRACTS PROCESS COMMITTEE MEETING

The Broadway Inn, Missoula, Montana

July 17, 2008

Meeting Agenda

(All Times Approximate)

| 2:00 | Call to Order – Chairman |
|------------------|-------------------------------------------------------------|
| 2:00 – 2:05 p.m. | Approval of Minutes of March 2, 2007 meeting (*Action Item) |
| 2:05 – 2:10 p.m. | Purpose of Committee |
| 2:10 – 2:15 p.m. | Contractor Dispute Resolution Process |
| 2:15 – 2:25 p.m. | Contractor Rate Discussion |
| 2:25 – 2:35 p.m. | Stipend Discussion |
| 2:35 – 2:45 p.m. | Rejected Invoices and Pre-approvals |
| 2:45 – 2:55 p.m. | Public Comment |
| 2:55 – 3:00 p.m. | Old Business/New Business (*Action Items) |
| 3:00 p.m. | Adjourn |